

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

23rd October, 2018

Listing Compliance,
BSE Limited,
P. J. Tower,
Fort,
Mumbai - 400 001.

Scrip Code: 539770; Scrip ID: DARJEELING

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018.

Dear Sir/ Madam,

In Compliance to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Circular -16/2002 dated 31st December, 2002 (amended), please find enclosed Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 30th September, 2018.

This is for your information and records

Yours faithfully,

For Darjeeling Ropeway Company Limited

H. R. SLO

Himanshu Shah
MD & Compliance Officer
DIN: 08198016



Encl: As above

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

To,

The Board of Directors,

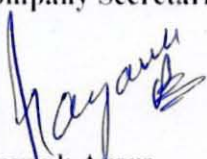
Darjeeling Ropeway Company Ltd,
104-Shreejee Darshan, Tata Road No. 2,
Opera House, Mumbai 400004

Dear Sir/ Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Darjeeling Ropeway Company Ltd** (herein referred to as "Company"). I have also examined the Register of Members furnished by Depositories formed and maintained by Company and Registrar and Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd., for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30th September, 2018**.

For Mayank Arora & Co.
Company Secretaries


Mayank Arora
(Proprietor)
C. P. No:- 13609
M. No:- A33328



Date: 22/10/2018
Place: Mumbai

Encl: A/a


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2018				
2.	ISIN	INE830S01014				
3.	Face Value	Re. 10/- each.				
4.	Name of the Company	Darjeeling Ropeway Company Ltd				
5.	Registered Office of the Company	104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004.				
6.	Correspondence Address	Same as above.				
7.	Telephone & Fax No.	6358262367				
8.	Email Address	info@darjeelingropeway.com				
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital	3050000	100.00			
11.	Listed Capital (Exchange wise) (as per Company records)	3050000	100.00			
12.	Held in Dematerialized form in CDSL	1748432	57.33			
13.	Held in Dematerialized form in NSDL	1288792	42.26			
14.	Physical	12776	0.41			
15.	Total No. of Shares (12+13+14)	3050000	100			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars* **	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated, up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					
Total No. of DEMAT request		No. of Requests	No. of Shares	Reasons for Delay		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		



22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Himanshu Shah Compliance Officer Phone: - 6358262367
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Proprietor C.P. No. : 13609 M No. A33328 M/s. Mayank Arora & Co Company Secretaries Address: Office No. 401, Rajshila Building, Near Maheshwari Bhavan, Marine Lines, Mumbai-400002. Email id : cs@mayankarora.co.in Contact No : 9773398470
24.	Appointment of common agency for share registry work	YES Purva Sharegistry (India) Pvt. Ltd. Address: Unit No.9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. Email Id : basicomp@vsnl.com Tel no. :- 022 – 23016761/8261 Website : www.purvashare.com
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

For Mayank Arora & Co.
Company Secretaries


Mayank Arora
(Proprietor)
C. P. No:- 13609
M. No:- A33328



Date: 22/10/2018
Place: Mumbai